

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 28, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:14 p.m. Mayor Wilson adjourned the meeting at 2:24 p.m. to meet as the Committee of the Whole for Budget Review.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-not present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-not present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (eb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-not present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Reverend William Baumgarten, Pastor,
All Saints' Episcopal Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE LOCATION:

MINUTES

* ITEM-50: (O-82-139 Rev.) UNFINISHED BUSINESS TO JUNE 29, 1982

Amending Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTIONS 91.02.1715 and 91.02.1807 all relating to EMERGENCY HELICOPTER LANDING FACILITIES.

(Introduced on 6/14/82, taken on 6/15/82. Council voted 7-0. District 4 and Mayor not present.)

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

* ITEM-51: (O-82-241) UNFINISHED BUSINESS TO JUNE 29, 1982

SETTING ASIDE and DEDICATING portions of BLOCKS 291, 297, 298, 299, 311, 312, 324, 325 and 332 of HORTON'S ADDITION for a PUBLIC PARK and naming said park "MAPLE CANYON OPEN SPACE PARK."

(Located north of Laurel Street and west of Third Avenue in the Maple Canyon area. Uptown Community area. DISTRICT-8.)

(Introduced on 6/14/82, taken on 6/15/82. Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION:

DEED F-1500

COUNCIL ACTION: (Tape location: None).

* ITEM-52: (O-82-243) UNFINISHED BUSINESS TO JUNE 29, 1982

Amending Ordinance O-15454 (New Series), incorporating PARCEL 1, PARCEL MAP PM-8630 into M-IP ZONE; repealing Ordinance O-11579 (New Series), adopted May 8, 1975, insofar as the same conflicts herewith.

(Scripps Ranch Community area. DISTRICT-5.)

(Introduced on 6/14/82, taken on 6/15/82. Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION:

ZONE 6/28/82

COUNCIL ACTION: (Tape location: None).

* ITEM-100: (R-82-2080) UNFINISHED BUSINESS TO JUNE 29, 1982

AWARDING A CONTRACT for the purchase of GENERAL ELECTRIC LIQUID RHEOSTATS as follows: 1) General Electric Supply Co. for ITEM 1; and 2) Worthington Group, McGraw-Edison Co. for ITEM 2 for a total cost, including tax and terms, of \$131,494.06; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount of \$86,769.48 within the Sewer Revenue Fund (41506) from the UNALLOCATED RESERVE (70697) to METROPOLITAN PUMP STATION NO. 2 MAINTENANCE (70224); authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount of \$44,724.58 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to METROPOLITAN PUMP STATION NO. 2 MAINTENANCE (70223).

BID-4540

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

* ITEM-101: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Seven actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-2090)

Bif Unit of General Signal for the purchase of FOUR DALL FLOW TUBES, ITEM 1 - TWO 30" DIAMETER TUBES and ITEM 2 - TWO 36" DIAMETER TUBES for a total cost including tax, terms and estimated freight of \$56,504.40. BID-4467L

Subitem-B: (R-82-2042)

Thompson Tank and Mfg. Co., Inc. for the purchase of ONE TANK TRAILER, 5,000 GALLON CAPACITY WITH PUMP AND DIESEL ENGINE; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount of \$28,584.48 within Sewer Revenue Fund (41506) from Unallocated Reserve (70697) to Point Loma Treatment Plant Operations (70225) for an actual cost, including tax, terms and estimated freight of \$53,584.48. BID-4543

Subitem-C: (R-82-2082)

San Diego Refuse Co. for REFUSE CONTAINER SERVICE FOR SAN DIEGO STADIUM as may be required for a period of one year ending June 30, 1983, per prices on file in the Purchasing Department with an option to renew contract for an additional

one year period for a total estimated cost including terms of
\$26,460. BID-4580
Subitem-D: (R-82-2083)

Western Water Works Supply Co. for the purchase of THREE
HYDRAULIC VALVE OPERATORS for an estimated cost including tax,
terms and estimated freight of \$22,762.86. BID-4627L
Subitem-E: (R-82-2085)

Ram Enterprises, Inc. for FURNISHING PARTS REBUILDING
SERVICE FOR WORTHINGTON PUMPS as may be required for a period
of one year ending June 30, 1983 for an estimated cost
including terms and applicable sales tax of \$20,760.28.
BID-4584
Subitem-F: (R-82-2087)

Moore Business Forms for the purchase of CONTINUOUS PRINTED
UTILITY BILL AND FINAL NOTICE for an actual cost including tax
and terms of \$19,604.70. BID- 4596
Subitem-G: (R-82-2091)

Republic Supply Co. of CA for the purchase of ITEM 1, ONE
PLUG VALVE and ITEM 2, TWO ASBESTOS GASKETS for a total cost
including tax, terms and estimated freight of \$15,390.72.
BID-4599
FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: None).

* ITEM-102: (R-82-2088) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 26
VEHICLES; said equipment is so used, obsolete or depreciated as
to be unfit or undesirable for use or retention by the City;
expenses in connection with the sale of said vehicles shall be
deducted from the proceeds received from the sale thereof.
BID-4465L

(Estimated revenue \$22,000 - Purchasing Department.)
FILE LOCATION:
MEET
COUNCIL ACTION: (Tape location: None).

* ITEM-103: (R-82-2173) UNFINISHED BUSINESS TO JUNE 29, 1982

Approving the FINAL SUBDIVISION MAP of GENESEE VILLAS, a
one-lot subdivision located northwesterly of Genesee Avenue and

Linda Vista Road.

(Clairemont Mesa Community area. DISTRICT-5.)

FILE LOCATION:

SUBD Genesee Villas

COUNCIL ACTION: (Tape location: None).

* ITEM-104: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Two actions relative to the FINAL SUBDIVISION MAP of
GOVERNOR DRIVE BUSINESS PARK UNIT NO. 2, a 5-lot subdivision
located southerly of Governor Drive and Greenwich Drive:
(University City Community area. DISTRICT-1.)

Subitem-A: (R-82-2175)

Authorizing the execution of an AGREEMENT with Harry L.
Summers, Inc. for the INSTALLATION and COMPLETION of
IMPROVEMENTS.

Subitem-B: (R-82-2174)

Approving the FINAL MAP.

FILE LOCATION: SUBD Governor Drive Business Park Unit No. 2

COUNCIL ACTION: (Tape location: None).

* ITEM-105: (R-82-1282) UNFINISHED BUSINESS TO JUNE 29, 1982

Resolution of INTENTION for the INSTALLATION of EIDER STREET
and CHICADEE STREET WATER MAINS under the provisions of the San
Diego Municipal Code and the Improvement Act of 1911.
(Southeast San Diego Community area. DISTRICT-3.)

FILE LOCATION:

STRT D-2217

COUNCIL ACTION: (Tape location: None).

* ITEM-106: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Two actions relative to TORREY PINES SOUND ATTENUATOR:
(1911 Act)

(La Jolla Community area. DISTRICT-1.)

Subitem-A: (R-82-2156)

Resolution of INTENTION for TORREY PINES SOUND ATTENUATOR

(Glenbrook Way to La Jolla Scenic Drive).
Subitem-B: (R-82-2161)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-82-01-46 in connection with TORREY PINES ROAD SOUND ATTENUATOR WALL (Glenbrook Way to La Jolla Scenic Drive), has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

FILE LOCATION: STRT D-2218

COUNCIL ACTION: (Tape location: None).

* ITEM-107: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Two actions relative to the CAMPUS POINT LANDSCAPE MAINTENANCE DISTRICT:

(North University Community area. DISTRICT-1.)

Subitem-A: (R-82-2166)

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and COLLECT ASSESSMENT on the CAMPUS POINT LANDSCAPE MAINTENANCE DISTRICT, for a period of one year ending June 30, 1983.

Subitem-B: (R-82-2215)

Approving the CITY ENGINEER'S REPORT submitted in connection with the establishment of the CAMPUS POINT LANDSCAPE MAINTENANCE DISTRICT.

FILE LOCATION: STRT M-57

COUNCIL ACTION: (Tape location: None).

* ITEM-108: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Two actions relative to the DOWNTOWN STREET TREE MAINTENANCE DISTRICT:

(Centre City Community area. DISTRICT-8.)

Subitem-A: (R-82-2169)

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and COLLECT ASSESSMENT on the DOWNTOWN STREET TREE MAINTENANCE DISTRICT, for a period of one year ending June 30, 1983.

Subitem-B: (R-82-2221)

Approving the CITY ENGINEER'S REPORT submitted in connection with the establishment of the DOWNTOWN STREET TREE MAINTENANCE DISTRICT.

FILE LOCATION: STRT M-58

COUNCIL ACTION: (Tape location: None).

* ITEM-109: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Two actions relative to the GASLAMP QUARTER LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT:

(Centre City Community area. DISTRICT-8.)

Subitem-A: (R-82-2170)

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and COLLECT ASSESSMENT on the GASLAMP QUARTER LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT, for a period of one year ending June 30, 1983.

Subitem-B: (R-82-2223)

Approving the CITY ENGINEER'S REPORT submitted in connection with the establishment of the GASLAMP QUARTER LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT.

FILE LOCATION: STRT M-59

COUNCIL ACTION: (Tape location: None).

* ITEM-110: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Two actions relative to the MISSION BOULEVARD LANDSCAPE MAINTENANCE DISTRICT:

(Mission Bay Community area. DISTRICT-6.)

Subitem-A: (R-82-2171)

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and COLLECT ASSESSMENT on the MISSION BOULEVARD LANDSCAPE MAINTENANCE DISTRICT, for a period of one year ending June 30, 1983.

Subitem-B: (R-82-2225)

Approving the CITY ENGINEER'S REPORT submitted in connection

with the establishment of the MISSION BOULEVARD LANDSCAPE
MAINTENANCE DISTRICT.

FILE LOCATION: STRT M-60

COUNCIL ACTION: (Tape location: None).

* ITEM-111: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Two actions relative to the SCRIPPS-MIRAMAR RANCH LANDSCAPE
AND LIGHTING MAINTENANCE DISTRICT NO. 1:

(Pomerado Community area. DISTRICT-5.)

Subitem-A: (R-82-2168)

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and
COLLECT ASSESSMENT on the SCRIPPS-MIRAMAR RANCH LANDSCAPE AND
LIGHTING MAINTENANCE DISTRICT NO. 1, for a period of one year
ending June 30, 1983.

Subitem-B: (R-82-2219)

Approving the CITY ENGINEER'S REPORT submitted in connection
with the establishment of the SCRIPPS-MIRAMAR RANCH LANDSCAPE
AND LIGHTING MAINTENANCE DISTRICT NO. 1.

FILE LOCATION: STRT M-61

COUNCIL ACTION: (Tape location: None).

* ITEM-112: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Two actions relative to the TIERRASANTA LANDSCAPE AND
LIGHTING MAINTENANCE DISTRICT:

(Elliot Community area. DISTRICT-7.)

Subitem-A: (R-82-2167)

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and
COLLECT ASSESSMENT on the TIERRASANTA LANDSCAPE AND LIGHTING
MAINTENANCE DISTRICT, for a period of one year ending June 30,
1983.

Subitem-B: (R-82-2217)

Approving the CITY ENGINEER'S REPORT submitted in connection
with the establishment of the TIERRASANTA LANDSCAPE AND
LIGHTING MAINTENANCE DISTRICT.

FILE LOCATION: STRT M-62

COUNCIL ACTION: (Tape location: None).

* ITEM-113: (R-82-1625) UNFINISHED BUSINESS TO JUNE 29, 1982

Approving the acceptance by the CITY MANAGER of STREET, DRAINAGE AND SEWER EASEMENT DEEDS of Genstar Development, Inc. and J.L. Elder Corporation, DBA Lesley McBride Corporation, granting to City easement for street, drainage and sewer purposes in a portion of Rancho De Los Penasquitos and in a portion of LOT 4, SECTION 20, TOWNSHIP 14 SOUTH, RANGE 2 WEST; dedicating said land as and for a public street and naming the same MERCY ROAD.

(Located southerly of the Penasquitos Regional Park, easterly of I-15. Penasquitos East Community area.

DISTRICT-1.)

FILE LOCATION:

DEED F-1501

COUNCIL ACTION: (Tape location: None).

* ITEM-114: (R-82-2191) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the execution of an AGREEMENT with the San Diego Gaslamp Quarter Council to CONTINUE the OPERATIONS of a CDBG FUNDED PROGRAM; authorizing the EXPENDITURE in the sum of \$21,700 from Block Grant Funds (Fund 18518, Dept. 5612, Org. 1208), solely and exclusively for the purpose of providing funds for the above program.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

* ITEM-115: (R-82-2178) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the execution of AGREEMENTS where the City agrees to provide the service of PROCESSING PARKING VIOLATION NOTICES for the following agencies: California State Police Department, Metropolitan Transit Development Board, San Diego Unified School District, San Diego Community College District, Regents of the University of California, San Diego Unified Port District, San Diego County, San Diego State University, Poway Unified School District and California State Department of Parks and Recreation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

* ITEM-116: (R-82-2128) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the execution of a THIRD AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT with the San Diego Foundation for Medical Care to furnish ADMINISTRATIVE SERVICES for CITYMED for an approximate period of one year beginning June 30, 1982 through June 30, 1983, at a cost of \$4.21 per member per month; authorizing the EXPENDITURE in the sum of \$85,026 from FUND/DEPT. 60021, OBJECT ACCOUNT 4222 for the above program.

FILE LOCATION:

CONT - Insurance Employees Group Health

COUNCIL ACTION: (Tape location: None).

* ITEM-117: (R-82-2129) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the execution of an AMENDMENT TO AGREEMENT with the GREATER SAN DIEGO HEALTH PLAN, INC. to EXTEND the GROUP HEALTH INSURANCE for a period of one year effective August 1, 1982; authorizing the EXPENDITURE of \$1,088,430 from FUND/DEPT. 60020, OBJECT ACCOUNT 4818 and INCREASING the GROUP HEALTH INSURANCE RATES as follows:

PER MONTH		
	FROM	TO
One Dependent (Employee Paid)	50.64	63.04
Two or more Dependents (Employee Paid)	91.36	113.74

FILE LOCATION:

CONT - Insurance Employees Group Health

COUNCIL ACTION: (Tape location: None).

June-28-1982 steno=EB

* ITEM-118: (R-82-2127) UNFINISHED BUSINESS TO JUNE 29, 1982

Establishing MONTHLY CITYMED PREMIUM RATES, effective August 1, 1982 as follows:

PER MONTH		
	FROM	TO
Employee (City Paid)	\$48.04	\$ 54.34
One Dependent (Employee Paid)	48.02	53.32
Two or more Dependents (Employee Paid)	88.26	99.74

FILE LOCATION:

CONT - Insurance, Employees Group Health

COUNCIL ACTION: (Tape location: None).

* ITEM-119: (R-82-2110) UNFINISHED BUSINESS TO JUNE 29, 1982

Approving a CHANGE in the CURRENT PROJECT SCOPE of the WILLIAM HEATH DAVIS HOUSE by including a full basement under the house, adding a handicapped access, developing a completely landscaped park adjacent to the Davis House and increasing the total project budget from \$388,700 to \$504,170; amending the CONSULTANT AGREEMENT with Mark, Tarasuck, AIA, & Associates from \$8,250 to \$25,200; approving the TRANSFER of \$115,470 from FUND 30248, CIP-39-032.0, PHASES I AND II GASLAMP PUBLIC IMPROVEMENTS, to FUND 30248, CIP-20-107.5, GASLAMP QUARTER VEST POCKET PARK.

(See City Manager Report CMR-82-238. Centre City Planning area. DISTRICT- 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

* ITEM-120: (R-82-2125) UNFINISHED BUSINESS TO JUNE 29, 1982

GRANTING an EXTENSION OF TIME to April 23, 1984 to CEDAR RIDGE LIMITED, subdivider of CEDAR RIDGE HOMES, to COMPLETE the IMPROVEMENTS required for CEDAR RIDGE HOMES SUBDIVISION.

(Located northwesterly of Pennell Avenue and Ash Street.

Park Northeast Community area. DISTRICT-8.)

FILE LOCATION:

SUBD Cedar Ridge Homes

COUNCIL ACTION: (Tape location: None).

* ITEM-121: (R-82-2187) UNFINISHED BUSINESS TO JUNE 29, 1982

Waiving COUNCIL POLICY 200-8 regarding ALL-WAY STOP CONTROLS at the intersection of LAURELRIDGE ROAD and CIBOLA ROAD; directing the CITY MANAGER to INSTALL an ALL-WAY STOP CONTROL at said intersection; directing the CITY MANAGER to CONDUCT a PERFORMANCE EVALUATION and report to the Transportation and Land Use Committee.

(See City Manager Memorandum dated May 20, 1982.)

COMMITTEE ACTION: Initiated by TLU on 6/14/82. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

* ITEM-122: (R-82-2172) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing a REPRESENTATIVE of the SAN DIEGO POLICE DEPARTMENT to TRAVEL to Quantico, Virginia for the purpose of attending the 130th SESSION of the F.B.I. ACADEMY during the period July 11, 1982 through September 24, 1982; authorizing the EXPENDITURE of \$500 from the POLICE DEPARTMENT'S UNANTICIPATED TRAVEL FUNDS for the above purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-150: (R-82-2155) UNFINISHED BUSINESS TO JUNE 29, 1982

Instructing the City of San Diego's Washington, D.C. representative to MONITOR the HOUSE AND SENATE APPROPRIATION COMMITTEE MARKUP SESSIONS on the U.S. ARMY CORPS OF ENGINEER'S FISCAL YEAR 1983 BUDGET to insure that funding is included to correct the erosion problem near MARINER'S BASIN in Mission Bay Park.

(See Director of Intergovernmental Relations Department Memorandum dated May 11, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-151: (R-82-2188) ADOPTED AS RESOLUTION R-256632

Declaring that the Council of the City of San Diego OPPOSES AB 1152 relating to the SAN DIEGO UNIFIED PORT DISTRICT ACT and COASTAL MAINTENANCE, and that the Intergovernmental Relations Department, through the City's representative in Sacramento, will take whatever action is necessary to make such opposition known to the Legislature in its deliberation on the bill.

(See Director of Intergovernmental Relations Department Memorandum dated June 1, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT a Resolution in opposition. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F040-141).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-152: (R-82-2153) UNFINISHED BUSINESS TO JUNE 29, 1982

Adopting the FOUR RECOMMENDATIONS submitted by Bill Harrington of the City's Intergovernmental Relations Department in a memorandum dated June 2, 1982 regarding pending federal legislation on CONTRACTURAL FIRE PROTECTION for NAVAL OCEAN SYSTEMS CENTER.

(See Director of Intergovernmental Relations Department Memorandum dated June 2, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-153: (R-82-2189) UNFINISHED BUSINESS TO JUNE 29, 1982

Declaring that the Council of the City of San Diego takes NO POSITION on the enactment of AB 3050 relating to the transfer of the joint City and County ownership of the COUNTY ADMINISTRATION CENTER site to the sole ownership of the County.

(See Director of Intergovernmental Relations Department Memorandum dated April 27, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-154: (R-82-2185) UNFINISHED BUSINESS TO JUNE 29, 1982

Directing the Intergovernmental Relations Department to find an appropriate vehicle in the Legislature to carry the following language amending Section 11364.5 of the Health and Safety Code relating to drug paraphernalia as provided by the City Attorney: "Nothing in this Act or any other provision of the law shall invalidate an ordinance or be construed to prohibit

the adoption of an ordinance by a city or county or a city and county prohibiting the sale or display of items described in Section 11364.5 of the Health and Safety Code";

directing the Intergovernmental Relations Department to work towards the adoption of said language by the Legislature.

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-155: (R-82-2139) UNFINISHED BUSINESS TO JUNE 29, 1982

Amending COUNCIL POLICY 000-19 by AMENDING SECTION IV.A.1. to read as follows:

IV. FISCAL SUPPORT - HOME RULE POLICY

A. It shall be the legislative policy of the Council to support: 1. Article XIII B, Section 6 of the California Constitution, requiring the State to provide a subvention to reimburse local governments for all costs mandated by State legislative or regulatory actions. To this end, State mandates requiring local governments to provide new programs or higher levels of service, but containing no appropriations to reimburse local governments for mandated costs incurred shall not be implemented indiscriminately. Rather, unfunded State mandates shall be reviewed and staff recommendations of whether or not to implement shall be made on a case-by-case basis depending upon policy issues, legal liabilities, programmatic implications and fiscal considerations.

(See City Manager Report CMR-82-217.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-200: (O-82-248) UNFINISHED BUSINESS TO JUNE 29, 1982

(Continued from the Meeting of June 14, taken on June 15,

1982 at Council Member Mitchell's request.)

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 5, of the San Diego Municipal Code by AMENDING SECTION 95.0126, SUBSECTION G, and by ADDING SUBSECTION H, relating to REMOVAL OF ILLEGAL SIGNS POSTED UPON PUBLIC PROPERTY.

(See City Manager Report CMR-82-230 and CMR-82-180.)

COMMITTEE ACTION: Initiated by TLU on 5/10/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 3 and 7 voted yea. Districts 4 and 5 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-201: (R-82-2086) UNFINISHED BUSINESS TO JUNE 29, 1982

AWARDING A CONTRACT for the purchase of TYPE III ASPHALT CONCRETE as may be required for a period of one-year ending June 30, 1983 as follows: 1) Daley Corporation for SECTIONS I and II; and 2) Gulf Oil - U.S. for SECTION III, for a net estimated total for both contracts of \$1,327,234.48. BID-4564

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-202: (R-82-2084) UNFINISHED BUSINESS TO JUNE 29, 1982

AWARDING A CONTRACT for the purchase of TWO GENERAL ELECTRIC MOTORS as follows: 1) General Electric Supply Co. for ITEM 1; and 2) Worthington Group, McGraw Edison Co. for ITEM 2, for an actual cost including tax and terms, of \$672,034.40. BID-4598

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-203: (R-82-2138) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the execution of an AGREEMENT with San Diego Gas & Electric Company for the purchase of ELECTRICAL POWER by San Diego Gas & Electric Company from As-Available Cogenerators; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within SEWER REVENUE FUND 41506 the sum of \$345,600 from the Unallocated Reserve (70697) to Metropolitan Construction Outlay (70292), Sewer Grant 540, Grant Project (CIP-46-071); authorizing the EXPENDITURE of \$345,600 from Metropolitan Construction Outlay (70292) Sewer Grant 540, Grant Project (CIP-46-071) for said project.

(Point Loma Community area. DISTRICT-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-204: (R-82-2137) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the execution of an AGREEMENT with SAN DIEGO GAS & ELECTRIC COMPANY to construct a NATURAL GAS LINE for the ENGINE GENERATOR FACILITY of the Point Loma Wastewater Treatment Facilities Accelerated Projects; authorizing the Auditor and Comptroller to TRANSFER within SEWER REVENUE FUND 41506 the sum of \$764,915 from the UNALLOCATED RESERVE (70697) to METROPOLITAN CONSTRUCTION OUTLAY (70292), SEWER GRANT 540, GRANT PROJECT CIP-46-071; authorizing the EXPENDITURE of \$764,915 from METROPOLITAN CONSTRUCTION OUTLAY (70292), SEWER GRANT 540, GRANT PROJECT (CIP-46-071), for the purpose of providing funds for this project.

(Point Loma Community area. DISTRICT-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-205: (R-82-2136) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the execution of an AGREEMENT with the San Diego Housing Commission for the purposes of LOW-INCOME HOUSING SITE ACQUISITION, SITE IMPROVEMENTS, PREDEVELOPMENT PLANNING ADMINISTRATION, HOUSING REHABILITATION, SECTION 8 MODERATE REHABILITATION and NEIGHBORHOOD HOUSING SERVICES PROGRAM.

(See Report of Executive Director of the Housing Commission dated June 17, 1982.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-206: (R-82-2070) UNFINISHED BUSINESS TO JUNE 29, 1982

Approving CHANGE ORDER NO. 3, dated May 5, 1982, issued in connection with the contract between The City of San Diego and C.E. Wylie Construction Co. for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONSTRUCTION

CONTRACT

C-2 SCHEDULE A: SCUM REMOVAL AND ODOR REMOVAL FACILITIES AND SEDIMENTATION BASINS; approving said CHANGE ORDER amounting to

a NET INCREASE in the CONTRACT PRICE of \$32,261; authorizing the EXPENDITURE in the sum of \$32,261 from Sewer Revenue Fund 41506 CIP-46-071, for the above purpose.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONT- C.E. Wylie Construction Co. t+1;4

COUNCIL ACTION: (Tape location: None).

ITEM-207: (R-82-2148) UNFINISHED BUSINESS TO JUNE 29, 1982

Declaring that the Council of the The City of San Diego approves placing the issue of a TWO-CENT LOCAL OPTION FUEL TAX on the NOVEMBER 1982 COUNTYWIDE BALLOT and approves ballot language contained in Exhibit "A"; authorizing the execution of an AGREEMENT with the County of San Diego and the other 15 cities in the county specifying the METHOD OF DISTRIBUTION of any funds generated by a voter-approved local option fuel tax.

(See City Manager Report CMR-82-242.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-208: (R-82-2145) UNFINISHED BUSINESS TO JUNE 29, 1982

Amending the 1980 CDBG LOW-INCOME HOUSING SITE IMPROVEMENTS AGREEMENT, Document RR-253550, between the City of San Diego and the San Diego Housing Commission, in accordance with the FIRST AMENDMENT TO AGREEMENT; SITE IMPROVEMENT PROJECT.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-209: (R-82-2045) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the EXCLUSIVE SALE of LOTS 37, 38, 39 and 40 in BLOCK 26 of LA JOLLA HEIGHTS for the sum of \$16,325 to Adare F. McAllister and Geraldine E. McAllister; authorizing the execution of a GRANT DEED, granting to the above, said property; determining that no broker's commission shall be paid by the City on said exclusive sale. SITE-625

(Located easterly of Soledad Mountain Road and La Jolla Scenic Drive South. La Jolla Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1502

COUNCIL ACTION: (Tape location: None).

ITEM-210: (R-82-2051) UNFINISHED BUSINESS TO JUNE 29, 1982

(Continued from the Meeting of June 14, 1982 at Council Member Killea's request.)

REAPPOINTING Gil Johnson and Murray L. Galinson to serve as MEMBERS of the STADIUM AUTHORITY GOVERNING BOARD for four-year terms ending December 31, 1985; discussion of the following nominees for appointment to serve on the above board for a four-year term ending December 31, 1985, to REPLACE Dr. Philip del Campo whose term has expired.

NAME	NOMINATED_BY
Frisco White	Councilman
Mitchell	
William C. Ruzich	Councilman
Cleator	
Simon F. Coleman	Councilwoman
Golding	
Jack Kimbrough	Councilman
Williams	
David Lippitt	Councilman
Gotch	
Oscar Padilla	Mayor Pete
Wilson and	
Councilman Murphy	
Ralph Pesquerira	Councilwoman
Killea	

(See City Manager Report CMR-82-230 and CMR-82-180.)

TODAY's ACTION IS adoption of a RESOLUTION making the reappointments and the appointment.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-211: (R-82-2135) UNFINISHED BUSINESS TO JUNE 29, 1982

REAPPOINTING the following members to the BOARD OF DIRECTORS of the CENTRE CITY DEVELOPMENT CORPORATION for three-year terms ending May 1, 1985:

NAME	CATEGORY
Jack H. McDonald	Finance
William Hillyer	Law
W. Daniel Larsen	General Business

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-212: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

(Continued from the Meetings of June 1, 8, and 15, 1982;
last continued at the City Manager's request, due to lack of
time.)

Four actions relative to IMPROVING the ALLEY IN BLOCK 68,
CITY HEIGHTS - 1911 Act.

(Located between Wightman and Landis Streets and 40th Street
and Central Avenue. City Heights Community area. DISTRICT-3.)

Subitem-A: (R-82-1532)

Resolution of FEASIBILITY. (8 votes required)

Subitem-B: (R-82-1530)

Resolution ORDERING WORK.

Subitem-C: (R-82-1531)

Resolution INVITING SEALED PROPOSALS FOR BIDS.

Subitem-D: (R-82-1529)

Resolution ADOPTING PLANS AND SPECIFICATIONS.

(Hearing open, no testimony taken on 6/8/82. Mayor not
present.

Hearing open, no testimony taken on 6/15/82. Districts 1, 3
and 4 not present.)

FILE LOCATION: STRT D-2209

COUNCIL ACTION: (Tape location: None).

ITEM-213: (R-82-1842) UNFINISHED BUSINESS TO JUNE 29, 1982

(Continued from the Meeting of June 15, 1982 at the City
Manager's request, last continued due to lack of time.)

VACATING WELLINGTON STREET between MESA COLLEGE DRIVE and
the SOUTHERLY LINE of P. L. 1203.

(A Parcel Map is not required. Linda Vista Community area.
DISTRICT-6.)

FILE LOCATION:

STRT J-2421 and DEED F-1503

COUNCIL ACTION: (Tape location: None).

ITEM-214: (R-82-2079) UNFINISHED BUSINESS TO JUNE 29, 1982

VACATING a portion of ILLION, INGULF and HUXLEY STREETS and

the ALLEY in BLOCK 117 of MORENA, MAP-809, all within or adjacent to the CAMELOT TRAILS SUBDIVISION (TM-79-373) boundaries under the procedure for the summary vacation of streets where the portion of street to be vacated consists of excess width of right-of-way; where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; and where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until the CAMELOT TRAILS SUBDIVISION MAP has been approved by Council action.

(A subdivision map is involved. Clairemont Mesa Community area. DISTRICT- 6.)

FILE LOCATION:

STRT J-2432 and DEED F-1504

COUNCIL ACTION: (Tape location: None).

ITEM-215: UNFINISHED BUSINESS TO JUNE 29, 1982

19820628

Two actions relative to BANCROFT STREET:

(A parcel map is not involved. Park Northeast and Greater Golden Hill Community area. DISTRICT-8.)

Subitem-A: (R-82-2130)

VACATING a portion of BANCROFT STREET adjacent to LOT 9, BLOCK 9 of EASTERN ADDITION, MAP-295 under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance.

Subitem-B: (R-82-2122)

Approving the acceptance by the CITY MANAGER of that OPEN SPACE EASEMENT DEED of Carolyn Myhre, granting to City an open space easement over, under, upon and across a portion of LOT 9, BLOCK 9, EASTERN ADDITION, MAP-295.

FILE LOCATION: Subitem-A STRT J-2433 and DEED F-1505;

Subitem-B DEED F-1506

COUNCIL ACTION: (Tape location: None).

* ITEM-S400: (R-82-2288) UNFINISHED BUSINESS TO JUNE 29, 1982

Authorizing the execution of an AGREEMENT with William F.

Harrington, for providing LEGISLATIVE REPRESENTATION in Washington, D.C. for the period July 1, 1982 through June 30, 1983.

(See Director of Intergovernmental Relations Department Memorandum dated 6/16/82.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-S401: UNFINISHED BUSINESS TO JUNE 29, 1982

Two actions relative to the SAN DIEGO HOSPITAL ASSOCIATION:
(O-82-259)

INTRODUCTION of an ORDINANCE authorizing an AGREEMENT with San Diego Hospital Association and a TRUST AGREEMENT in connection with the ISSUANCE of CITY OF SAN DIEGO HOSPITAL REVENUE BONDS (San Diego Hospital Association Project).

(R-82-2146)

Authorizing the ISSUANCE of REVENUE BONDS to FINANCE HEALTH FACILITIES IMPROVEMENTS and equipment acquisition and construction by San Diego Hospital Association.

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to INTRODUCE the Ordinance and ADOPT the Resolution. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson at 2:24 p.m.
FILE LOCATION:

MINUTES